

**BUSINESS LAW SECTION
Executive Committee Meeting**

March 18, 2005

ExCom Meeting: 2:00 pm to 5:00 pm

La Costa Resort & Spa (Long-Range Planning Retreat)

Carlsbad, California

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of February 18th Meeting
- Standing Committee and Other Appointments (See Item II below)
- Non-Action Items(Separate Electronic Package)
- Next Executive Committee Meeting: Friday, April 15, 2005, 9:30 a.m. to 12:30 p.m., Conference Call

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications and Vice Chair Appointment

Discussion Leader: Rob Harris

- Financial Report

Discussion Leader: Susan Orloff

- Retreat Report and Agenda (March 18-20, 2005 – La Costa, San Diego)

Discussion Leader: Mark Moore

- Approval of New ExCom Members (See separate FedEx package from Susan Orloff)

Discussion Leader: Suzanne Graeser

- Discussion of ExCom Meeting Frequency

Discussion Leader: Suzanne Graeser

- Discussion regarding Budget Subcommittee

Discussion Leader: Suzanne Graeser/Mark Moore

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

- Report by Chair of Insolvency Law Committee (4:30 p.m.)

Discussion Leader: Peter Bronson

IV. OPINIONS COMMITTEE REPORT

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

Discussion Leader: Neil Wertleib

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- Discussion of Council Questionnaire

Discussion Leader: Suzanne Graeser

VII. PROGRAMS

- Annual Meeting Programs Report

Discussion Leaders: Peter Szurley/Susan Orloff

- Annual Meeting Breakfast Report

Discussion Leader: Keith Bishop

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Susan Orloff

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW

- BLS Website Report

Discussion Leader: Alan Gutterman

X. ADJOURNMENT